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UNCLAS SANAA 001989

SIPDIS

E.O. 12958: N/A

TAGS: [PREL](#) [PTER](#) [EFIN](#) [YM](#) [DEMARCHE](#) [COUNTER](#) [TERRORISM](#) [TERFIN](#)

SUBJECT: LISTING OF IMMEDIATE FAMILY MEMBERS OF SENIOR
OFFICIALS OF THE FORMER IRAQI REGIME SUBJECT TO UNSCR 1483
ASSET FREEZE AND TRANSFER DELIVERED TO ROYG

REF: STATE 131528

Pol/Econ Chief delivered demarche and background materials as
provided in reftel to Deputy Foreign Minister Mustafa Noman
on July 19. Post will follow-up with the Ministry of Finance
and report ROYG actions in response.
Khoury